

**Meeting Notes
Conference Call
2/1/2006 Eboard**

10:00am – 10:20am

In Attendance:

Deborah Dickson, Eric Edwards, Matt Fengler, Becca McConnaughey, Jennifer Steward

2006 Spring Conference:

- Matt and Eric are working out final details for hotel contract. When contract is signed, direct billing application will be sent to hotel.
- Ten confirmed sessions:
 - Dust abatement: Arland Homer
 - Gravel road conversions: Dennis Ryan
 - Gravel road maintenance: Jeff Dobson
 - Using PMS data for maintenance planning: Don Newell
 - Crack sealing maintenance: Larry Erickson
 - Double chip seals: Dennis Ryan
 - Network analysis: Derald Christensen
 - Base stabilization study: Greg Halsted
 - Chip seal prep: Phil Barto
 - BMP refresher for the summer ESA: Pierce County
- Agenda should be tentatively set by next week.

Next Meeting:

- The next conference call is scheduled for next Wednesday, February 8th, 2006 from 10:00am to 11:00am.